

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ROBERT GARBER, Derivatively on Behalf of
JPMORGAN CHASE & CO.,

Plaintiff,

vs.

JAMES DIMON, INA R. DREW, JAY
MANDELBAUM, CHARLES W. SCHARF,
HEIDI MILLER, STEVEN D. BLACK,
SAMUEL TODD MACLIN, JAMES E.
STALEY, MICHAEL J. CAVANAGH,
WILLIAM T. WINTERS, JOHN F. BRADLEY,
FRANK BISIGNANO, LOUIS
RAUCHENBERGER, LEE R. RAYMOND,
JAMES S. CROWN, WILLIAM H. GRAY, III,
LABAN P. JACKSON, JR., ELLEN V.
FUTTER, DAVID C. NOVAK, STEPHEN B.
BURKE, ROBERT I. LIPP, WILLIAM C.
WELDON, CRANDALL C. BOWLES, DAVID
M. COTE, WILLIAM B. HARRISON, JR.,
WILLIAM H. MCDAVID, JOSEPH L.
SCLAFANI, DON M. WILSON, III, AUSTIN
A. ADAMS, RICHARD J. SREDNICKI,
RICHARD A. MANOOGIAN, JOHN A.
KESSLER and JOHN H. BIGGS,

Defendants,

-and-

JPMORGAN CHASE & CO., a Delaware
corporation,

Nominal Defendant.

X

Civil Action No. 1:08CV00975-RWS

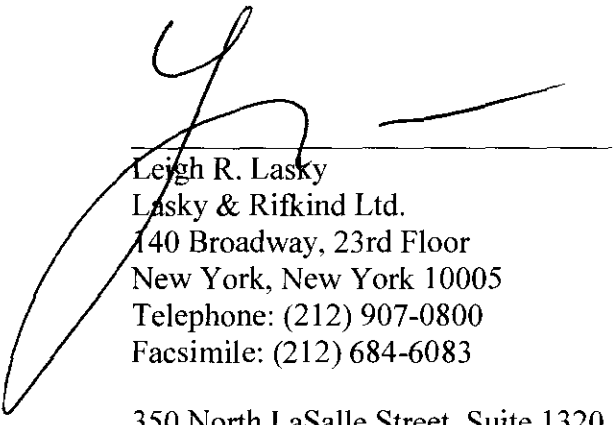
**MOTION TO WITHDRAW
APPEARANCE AS ATTORNEY
OF RECORD FOR ROBERT GARBER**

X

Leigh R. Lasky, of Lasky & Rifkind Ltd., hereby moves for an Order, pursuant to
Local Civil Rule 1.4, withdrawing his appearance as attorney of record for Plaintiff

Robert Garber in the above-captioned matter. In support of this motion, Mr. Lasky submits the following papers: Notice of Withdrawal of Counsel for Plaintiff Robert Garber, Declaration of Leigh R. Lasky in Support of the Notice of Withdrawal of Counsel, and a Proposed Order for Withdrawal of Counsel.

Dated: August 7, 2008
New York, New York



Leigh R. Lasky
Lasky & Rifkind Ltd.
140 Broadway, 23rd Floor
New York, New York 10005
Telephone: (212) 907-0800
Facsimile: (212) 684-6083

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EXHIBIT A

4. On July 9, 2008, this Court stayed the deadline for Plaintiff to file a consolidated complaint. Defendant has yet to file a responsive pleading. In light of the fact that this matter is still at a relatively early stage, I do not believe that the proposed withdrawal of counsel will cause any delay or in any way prejudice the plaintiff in this matter.

5. I submit herewith a proposed Order Withdrawing the Appearance of Leigh R. Lasky of Lasky & Rifkind Ltd. as counsel and attorney of record in the above-captioned matter.

Dated: August 7, 2008
New York, New York



Leigh R. Lasky

EXHIBIT B

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE JPMORGAN & CO.,
SHAREHOLDER DERIVATIVE
LITIGATION

) Master File No. 08 Civ. 974 (DLC)

) **NOTICE OF WITHDRAWAL OF**
) **COUNSEL FOR**
) **PLAINTIFF ROBERT GARBER**

)
) This Document Relates to:

ALL ACTIONS

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Leigh R. Lasky of Lasky & Rifkind Ltd.,
withdraws his Appearance as counsel and attorney in this matter for Robert Garber.

As evidenced below, Plaintiff Garber consents to the withdrawal.

Dated: August 6, 2008
New York, New York

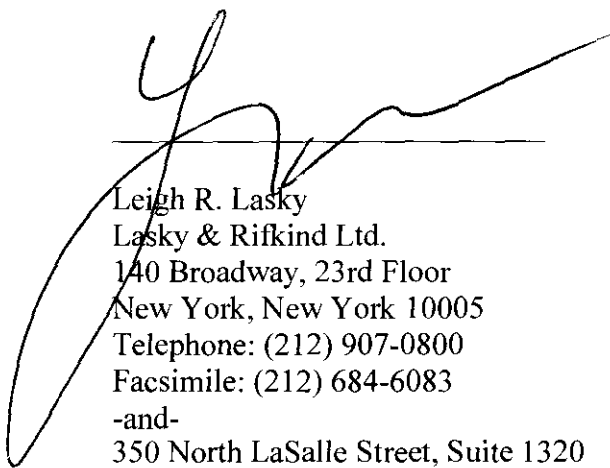
ROBERT GARBER



Robert Garber
605 Park Building
355 5th Ave.
Pittsburgh, PA 15222-2407

Dated August 7, 2008
New York, New York

LASKY & RIFKIND, LTD.



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EXHIBIT C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE JPMORGAN & CO.,
SHAREHOLDER DERIVATIVE
LITIGATION

) Master File No. 08 Civ. 974 (DLC)

) **PROPOSED ORDER**

_____)
)
) This Document Relates to:

ALL ACTIONS
_____)

UPON the Notice of Withdrawal of Counsel for Plaintiff Garber and upon the supporting Declaration of Leigh R. Lasky, dated August 7 2008;

IT IS ORDERED that an appearance of Leigh R. Lasky of Lasky & Rifkind Ltd. as counsel and attorney of record for plaintiff shall be withdrawn.

IT IS FURTHER ORDERED that a copy of this Order shall be served upon all counsel of record in this case.

Dated: August ____, 2008
New York, New York

Honorable Denise L. Cote
United States District Judge